OFFICIAL MINUTES
BOARD OF TRUSTEES
NORTHWEST INDEPENDENT SCHOOL DISTRICT
August 25, 2025
REGULAR MEETING

CALL TO ORDER

The meeting was called to order at 5:00 P.M. by President Jennifer Murphy in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177.

CLOSED SESSION

Pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Board convened into Executive Session at 5:05 P.M. in the Northwest ISD Executive Conference Room, 2001 Texan Drive, Fort Worth, Texas 76177. Executive session ended at 6:02 P.M.

OPEN SESSION

The regular meeting resumed at 6:30 P.M. in the Northwest ISD Board Room, 2001 Texan Drive, Fort Worth, Texas 76177. Dr. Mark Foust gave the invocation followed by the pledge to the American Flag and the pledge to the Texas Flag led by students from Cox Elementary School.

REGULAR MEETING MEMBERS PRESENT: Ms. Murphy, Dr. Rauch, Ms. Copp, Mr. Schluter, Mr. Sprowls and Ms. Hatfield

MEMBERS ABSENT: Mr. Dearing

OTHERS PRESENT: Dr. Foust, Ms. Barker, Dr. Griffin, Ms. Hobbs, Mr. Tosie, Ms. Cabanski, Ms. Carter, Mr. Pastusek, Ms. Scott and Ms. Stewart.

RECOGNITIONS

A. 2025 Character.org Promising Practice Award: Granger Elementary School, Nance Elementary School.
B. Completion of Student Record Digitization: Temporary Record Retention Team.

Student Kyler Dougan and parent April Grimes addressed the Board regarding Senate Bill 12.

REPORT AND ACTION ITEMS:

NO. 8587 APPROVE CONSENT AGENDA: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the consent agenda as submitted.

A. RFP #025-026-05-018 Kitchen Equipment Barksdale Middle School.
B. Tarrant County 4-H Adjunct Faculty Request.

C. Shared Service Agreement with Birdville Regional Day School Program for the Deaf.
D. Texas Virtual School Networks Statewide Courses Catalog Agreement.
E. Memorandum of Understanding with Texas Christian University for Student Teaching Practicum.
F. First Amendment to the Guarantee Agreement Between Office of the Governor and Textron, Inc.
G. Memorandum of Understanding with Texas State University for School Psychology Practicum.
H. Administrator Contracts for Personal Services.

Motion carried unanimously 6-0. Mr. Dearing absent.

There were no items removed from the consent agenda for consideration.

NO. 8588 COURSE REQUEST TO TEA FOR ADVANCED SUAS APPLICATIONS: It was moved by Dr. Rauch and seconded by Mr. Sprowls to approve the course request to TEA for Advanced sUAS Applications as recommended by the administration.
Motion carried unanimously 6-0. Mr. Dearing absent.

NO. 8589 CONSIDERATION OF A TEACHER'S LATE RESIGNATION WITHOUT GOOD CAUSE AND PROPOSED COMPLAINT TO THE STATE BOARD FOR EDUCATOR CERTIFICATION FOR HER ABANDONMENT OF CONTRACT (KM): It was moved by Ms. Hatfield and seconded by Ms. Copp that the Board finds that good cause did not exist under Section 21.210 (c) of the Texas Education Code for Kathleen McCann to resign her contract for the 2025-2026 school year, that the Board did not consent to her resignation, and that the Board authorizes the Superintendent to file a complaint with the State Board for Educator Certification to seek sanctions for her abandonment.
Motion carried unanimously 6-0. Mr. Dearing absent.

NO. 8590 RESOLUTION REGARDING SENATE BILL 12 AND PARENT RIGHTS: It was moved by Mr. Schluter and seconded by Dr. Rauch to approve the resolution regarding Senate Bill 12 and Parent Rights as recommended by the administration.
Motion carried unanimously 6-0. Mr. Dearing absent.

NO. 8591 DISTRICT OF INNOVATION REVISED PLAN: It was moved by Ms. Copp and seconded by Dr. Rauch to approve the revised District of Innovation plan as recommended by the DOI committee and the administration.
Motion carried unanimously 6-0. Mr. Dearing absent.

Stuart Keogh with Zonda Education presented the demographics report.

Sarah Stewart presented the facilities, planning and construction report.

Mr. Pastusek presented the June and July financial reports as well as the quarterly investment report.

Ms. Murphy presented the Board President's report.

Dr. Foust presented the Superintendent's report.

NO. 8592 ADJOURN: It was moved by Dr. Rauch and seconded by Ms. Hatfield to adjourn at 7:57 P.M.
Motion carried unanimously 6-0. Mr. Dearing absent.

Board President

Board Secretary